

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 16, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, MARCH 7, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONERS MEETING REPORTS - *See Item No. 15***

- 4** **8:30am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5** **9:00 am** **REVIEW OF COUNTY CONSOLIDATION COMMITTEE REPORT - Dale Gruntorad and Wayne Giebelhaus**

- 6** **9:45 am** **EXPEDITER EVALUATION PROGRAM - Kit Boesch, Human Services Director; Renee Dozier, Expediter**

- 7** **10:00 am** **COUNTYSPECIAL PERMIT NO. 176, CHURCH & RESIDENCE AT N.W. 84TH STREET AND AGNEW ROAD; REPORT FROM PLANNING DIRECTOR - Kathleen Sellman, Director of Planning; Mike DeKalb, Planning Department**

- 8** **10:30 am** **F³ SUPPORT STAFF - Sheryl Schrepf, Project Director; Denise Bulling, Grants Administrator; Gus Hitz, New Assessment Center Director**

- 9** **10:45 am** **RURAL TRANSIT APPLICATION FOR FEDERAL FUNDING - Tim Howell, Rural Transit Director**

- 10** **11:00 am** **ASSESSOR'S BUDGET - Norm Agena, County Assessor; Robin Hendricksen, Chief Administrative Deputy**

- 11** **11:30 am** **PAYMENT SCHEDULE FOR JUVENILE DETENTION FACILITY - Chris Beardslee, Sinclair Hille; Bob Bruner, Cheever Construction**

- 12** **ACTION ITEMS**
 - a. Operation ABLE Luncheon Attendance

- 13** **CONSENT ITEMS**
 - a. Microcomputer Request C#2000-086 for \$1,470.22 from the Weed Control Budget for Five (5) Palm Pilot III, Four (4) 32 meg SIMM Memory Modules, and One (1) Each Compaq 16 meg and 32 meg DIMM Memory Upgrade

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ADMINISTRATIVE OFFICER REPORT

- a. Food Bank's Campaign Against Hunger
- b. Ecological Committee Recommendation
- c. Office Phones
- d. Meeting with Mayor Wesely

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. *Public Building Commission* - Campbell, Hudkins
- b. *Board of Health* - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. *Visitors Promotion Committee* - Monday, March 20, 2000 at 1:30 p.m., at the Chamber of Commerce - Steinman
- b. *General Assistance Monitoring Committee* - Tuesday, March 21, 2000 at 8:00 a.m., at the County-City Building, Conference Room 113- Campbell, Steinman
- c. *Community Mental Health Center Advisory Committee* - Wednesday, March 22, 2000 at 12:00 p.m., at the Mental Health Center, Basement Conference Room - Steinman

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INVITATIONS TO BOARD MEMBERS

- a. *Lancaster County Legislative Delegation Breakfast* - Thursday, March 23, 2000 from 7:00 to 8:30 a.m., at the Lincoln Public Schools Administrative Building, 5901 "O" Street, Room E-111
- b. *Nebraska Wesleyan University Campus Master Plan Review* - Thursday, March 23, 2000 from 9:30 to 10:30 a.m., at the Smith-Curtis Classroom, Administration Building, Callen Conference Center, Lower Level
- c. *Annual Operation ABLE Older Worker Awards Luncheon* - Thursday, March 30, 2000 from 12:00 to 1:30 p.m., at the Cornhusker Hotel

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF MARCH 21, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS